

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

May 27, 2015

Executive Session called to order at 6:00 p.m.

General Session began at 7:15 p.m.

Roll Call by: Monika Davis

Present: Lorenzo Hough, Marie Simpkins, Michael Campbell, Heloise Jettison, Monika Davis, Dr. Booker

Absent: Sharon Baxter (unknown), Cheryl Mallory (excused), James Watson (excused),

Others Present: Gerald Santilli, Ms. Martinez

Minutes

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes from the May 2015 Board of Trustees meeting was read by Ms. Davis and seconded by Mr. Campbell.

Financial Report- Gerald Santilli (Summary report was given to board members)

- Modify Budget and Compensation Plan

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the April 2015 financial report was read by Ms. Davis and seconded by Mrs. Simpkins.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the budget for the 2015-2016 school year was read by Ms. Davis and seconded by Mrs. Jettison.

Restate previous resolution:

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the budget and compensation plan for the 2015-2016 school year was read by Ms. Davis and Individual roll call: approved by Davis, Simpkins Campbell, Hough, Jettison, Mallory (proxy), Baxter (abstained), Watson (abstained)

CEO Report- Dr. Booker (Dashboard was given to board members)

- June 2015 will provide full report on Global Excursions
- No incidents on Global Excursion
- Bahamas interested in GLA starting a school

Committee Reports

Facilities Update – (Mr. Hough and Dr. Booker)

- Committee will be formed for Lancaster Ave property
- Girard (Merion Ave) property follow up with attorney

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School authorize the CEO, business controller, and legal counsel to negotiate the purchase of the property at 4624 Lancaster Avenue further be resolved the final agreement be brought back to the board for ratification was read by Ms. Davis and seconded by Mr. Campbell.

Fundraising (Ms. Jettison and Dr. Booker)

- Selling “Black Lives Matters” shirts
- Brick Ceremony June 2015
- Breakfast event for GLA selected as one of the Healthiest employer June 4, 2015 by Philadelphia Business Journal
- Annual Friends and Family reception networking event will not be held this year
- Jazz Fundraising raised \$10,070 expenses \$4,405.62 Total profit \$5,664.38
- Fund raising conference call in June 2015 for school year 2015-2016
- Plan for 9/11/15 Golf Outing (Santilli & Thomson and Meritian committed sponsor)
- Implementing Fundraising plan for 2015-2016
- Democratic Convention – writing Hillary Clinton to come visit GLA
- Letter written to Michelle Obama to visit GLA

New Business

- Board Elections -nominated for Vice President Heloise Jettison, Lorenzo Hough to remain president. Plan to nominate and vote for officers June 2015.
- Board Additions plan to recruit members
- Board Member resignation will reach out to secretary
- National Charter School Conference in New Orleans is there an interest to attend
- Presentation for Birney to be held due to failing school May 28, 2015

Public Comments:

Motion to adjourn @8:20 p.m. by Lorenzo Hough second by Michael Campbell